

**Louisville Metro Council  
Contracts and Appointments  
Final Agenda**

**Meeting Date:** 05/20/2009

**Meeting Time:** 4:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

(D) - Vicki Aubrey Welch (13)\*

(R) - Hal Heiner (19)\*

(D) - Judy Green (1)

(D) - George Unseld (6)

(R) - Kevin Kramer (11)

\* Denotes the Committee Chair(s)

**Pending Legislation**

1- [RP052009BS RE-APPOINTMENT OF BARBARA SEXTON-SMITH TO THE AIR POLLUTION CONTROL BOARD, TERM EXPIRES ON DECEMBER 31, 2011.](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

2- [RP052009RP RE-APPOINTMENT OF DR. ROBERT POWELL TO THE AIR POLLUTION CONTROL BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

3- [RP052009RT RE-APPOINTMENT OF RONALD THOMAS TO THE AIR POLLUTION CONTROL BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

4- [RP052009NG RE-APPOINTMENT OF NEWMAN T. GUTHRIC TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

5- [RP052009DC RE-APPOINTMENT OF DENNIS CARRITHERS TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

6- [RP052009GS RE-APPOINTMENT OF GERALD L. STRANGE, SR. TO THE BUCHEL FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

- 7- [RP052009TL RE-APPOINTMENT OF THEODORE K. LONGACRC TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 8- [RP052009GM RE-APPOINTMENT OF GLOARIA MOORMAN TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 9- [RP052009KB RE-APPOINTMENT OF KEITH W. BEISLER TO THE DIXIE SUBURBAN FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 10- [RP052009JF RE-APPOINTMENT OF JEAN W. FRAZIER TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 11- [RP052009MC RE-APPOINTMENT OF MARTY CHEROL TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 12- [RP052009RW RE-APPOINTMENT OF RON WOLF TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 13- [RP052009EF RE-APPOINTMENT OF ELAINA FISCHER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 14- [RP052009RB RE-APPOINTMENT OF ROBERT BEAM TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 15- [RP052009SS RE-APPOINTMENT OF SHERYL K. SMITH TO THE LYNDON FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

- 16- [RP052009MP RE-APPOINTMENT OF MICHAEL D. PORTMAN TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

- 17- [RP052009RR RE-APPOINTMENT OF RAYMOND L. RIGGS TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

- 18- [RP052009WH RE-APPOINTMENT OF WILLIAM G. HIBDON TO THE PLEASURE RIDE PARK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

- 19- [RP052009FE RE-APPOINTMENT OF FAYE ELLERKAMP TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

- 20- [RP052009WDC RE-APPOINTMENT OF W.D. "JUNIOR" CRAIG TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

- 21- [AP052009JH APPOINTMENT OF JOHN HELLER TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

- 22- [AP052009AC APPOINTMENT OF ALVIN J. COX TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

- 23- [AP052009CA APPOINTMENT OF CAREY L. ANDERSON, JR. TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

- 24- [AP052009CW APPOINTMENT OF CLYDE J. WARNER TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 25- [AP052009CS APPOINTMENT OF CARL J. SLESSER TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 26- [AP052009DG APPOINTMENT OF DONALD J. GREULICH TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 27- [AP052009OS APPOINTMENT OF OSMAN H. SENLER TO THE BUILDING CODE APPEALS BOARD, TERM INDEFINITE.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 28- [AP052009IG APPOINTMENT OF IRA GRUPPER TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES SEPTEMBER 30, 2010.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 29- [AP052009JS APPOINTMENT OF JOAN STRINGER TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2011.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 30- [RP052009KB RE-APPOINTMENT OF KARLA BURTON TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES SEPTEMBER 30, 2011.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 31- [RP052009RAR RE-APPOINTMENT OF RASHAAD ABDUR-RAHMAN TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES SEPTEMBER 30, 2011.](#)
- Status:** In-Committee  
**Committee:** Contracts and Appointments
- 32- [R -62-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING](#)

[NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(D'SHAWN JOHNSON - \\$14,800.00\).](#)

**Status:** In Committee - Tabled  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Barbara Shanklin

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[R-72-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - TETRA TECH, INC. - \\$100,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

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[R -77-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – LUCKETT & FARLEY ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS, INC. - \\$200,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

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[R-73-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(LIFE ON THE WATER, INC. D/B/A CENTER FOR DIGITAL STORYTELLING - \\$15,099.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

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[R-76-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(AMERICANA COMMUNITY CENTER, INC. - \\$21,600.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Dan Johnson

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[R-82-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – JOHN L. CARMAN & ASSOCIATES, INC., D/B/A CARMAN - \\$50,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

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[R-83-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – SABAK, WILSON & LINGO, INC. - \\$50,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Marianne Butler

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[R-84-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – PRESNELL ASSOCIATES, INC. D/B/A QK4 - \\$50,000.00](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

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[R-85-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – HDR ENGINEERING, INC. - \\$50,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Marianne Butler

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[R-86-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – M2D DESIGN GROUP, PLLC - \\$50,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Marianne Butler